

AGENDA
Columbus Area Metropolitan Planning Organization
(CAMPO)
Policy Board Meeting
8:30 AM
Wednesday, April 22, 2009

ROLL CALL

CONSENT AGENDA

- A. Minutes of the December 18th, 2008 meeting**

NEW BUSINESS REQUIRING BOARD ACTION

- B. Election of Officers**
- C. American Recovery and Reinvestment Act of 2009 (ARRA) funding for ColumBUS Transit:** Staff is requesting approval of the use of ARRA funding received via the Federal Transit Administration for investment in a downtown transit transfer facility.
- D. ARRA for City of Columbus and Bartholomew County:** Staff is requesting approval of the use of ARRA funding received via the Federal Highway Administration for investment in the 17th Street reconstruction project.
- E. Transportation Improvement Program 2009 – 2013:** MPO staff is requesting approval.
- F. 2009 -2010 MPO Work Program:** MPO Staff is requesting approval of an amended 2009 - 2010 Work Program for the MPO.

ADJOURNMENT